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FALL FESTIVAL MINUTES JUNE 3, 2010

Attendance:

Rich LeFeber, Jim Brandenburg, Ethel Maxworthy, Roy & Barb Carter, Norma Woodman, Tom Straub, Fran Patch

Call to Order:

The June 3rd meeting was called to order by vice chairperson Roy Carter at 7:02 PM.

Approval of Agenda:

Jim Brandenburg made a motion to approve the agenda as presented - seconded by Barb Carter - the motion passed unanimously via a voice vote.

Approval of April 22, 2010 Minutes:

Vice chairperson Roy Carter read the minutes to the committee and Ethel Maxworthy then made a motion to approve the minutes as presented - seconded by Norma Woodman - motion passed via a voice vote unanimously.

Treasurer's Report:

Rich LeFeber stated that the balance on hand was \$153.38 after the \$6.00 service charge was taken out. A motion was made by Barb Carter to accept the report as presented - seconded by Fran Patch - the motion passed unanimously via a voice vote.

Old Business:

Several people in attendance commented on the excellent Memorial Day Service on May 30th. There were 56 people in attendance according to Jim Brandenburg.

New Business:

A reminder that if we follow through on 2010 Fall Festival the date will be October 2, 2010.

Reorganization of Officers:

According to several people in attendance Chris Wood verbally stated that he is resigning as chairperson due to conflicts with his work schedule. A motion was made by Norma Woodman to accept Mr. Woods resignation - seconded by Barb Carter - motion passed unanimously via a hand vote.

Vice chairperson Roy Carter then opened up the meeting to elect new officers.

Chairperson:

A motion was made by Jim Brandenburg to nominate Fran Patch as chairperson - seconded by Norma Woodman followed by a motion from Jim Brandenburg to close the nominations - seconded by Barb Carter - the motion passed unanimously via a voice vote. Fran Patch then took over the rest of the nights meeting.

Vice Chairperson:

All present were in agreement that this position will remain with Roy Carter as the vice chairperson.

Secretary:

A motion was made by Rich LeFeber to nominate Tom Straub as secretary - seconded by Jim Brandenburg followed by a motion from Fran Patch to close the nominations - seconded by Norma Woodman. The motion passed via a voice vote.

Treasurer:

All present were in agreement to continue with Rich LeFeber as treasurer.

Board of Directors

The positions remain the same with Barb Carter elected for a three year term (2010, 2011, and 2012. Jason Rowland for another three year term (2010 finishing out his previous term and then elected for 2011, 2012, and 2013). Deb Bennett continues through 2010 and 2012.

Upcoming Events

The October 2nd Fall Festival will again be dedicated to a basically free Kid's Festival. It is imperative that the members contact previous volunteers missing from the nights meeting and several other potential persons to volunteer their services to make the event successful. The next meeting we will discuss events, schedule times, and chairpersons to handle each event.

Next Meeting - June 23, 2010 at 7 PM at the Community Center**Adjournment;**

A motion was made by Jim Brandenburg to adjourn the meeting - seconded by Roy Carter - the motion passed unanimously via a voice vote. The meeting was adjourned at 7:54 PM.

Respectfully submitted,
Tom Straub

- **Hard work spotlights character of people; Some turn up their sleeves, some turn up their noses, and some don't turn up at all - Sam Ewing (radio announcer).**
- **It is our responsibilities, not ourselves, that we should take seriously - Peter Ustinov.**
- **Too many people spend money they haven't earned, to buy things they don't want, to impress people they don't like - Will Rogers.**
- **He who has money can eat sherbet in hell - Proverb**

